

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Milley
Scott Haggerty

City of Alameda
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Beverly Johnson
Vice Chair

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Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kris Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
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City of Fremont
Councilmember
Robert Wieckowski

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Luis Freitas

City of Oakland
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Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

BOARD MEETING NOTICE

**** NOTE EARLY START TIME ****

Thursday, May 28, 2009, 2:45 p.m.

ACTIA Board Room
1333 Broadway, Suite 300
Oakland, California 94612
(see map on last page of agenda)

Chair: Mayor Mark Green
Vice Chair: Mayor Beverly Johnson

Executive Director: Dennis R. Fay
Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=6>

- | | 1 | JOINT BOARD MEETING WITH ACTIA | Information/Action | 2:45 p.m. |
|-----|---|--------------------------------|--------------------|-----------|
| 1.1 | Convene joint meeting with Alameda County Transportation Improvement Authority (ACTIA) Board | | | |
| 1.2 | CMA Roll Call – Confirm Quorum of CMA Board | | | |
| 1.3 | Discussion of Management Partners' preliminary report regarding the ACTIA and CMA Service Sharing and Consolidation Project | | | |
| 1.4 | Closed Session – Conference with ACTIA and CMA legal counsels regarding potential litigation and personnel matter, pursuant to Government Code Sections 54946.9 and 54957 | | | |
| 1.5 | Report on closed session | | | |
| 1.6 | Action on Management Partners' preliminary report | | | |
| 1.7 | Recess joint meeting | | | |
| 1.8 | Reconvene CMA Board meeting | | | |

Item 2 will begin at 4:15 or immediately following the joint meeting with ACTIA, whichever occurs later.

2.0	PLEDGE OF ALLEGIANCE	4:15 p.m.
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3.0	PUBLIC COMMENT
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Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair

4.0	CHAIR'S/VICE-CHAIR'S REPORT	Information/Action	4:20 p.m.
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5.0	EXECUTIVE DIRECTOR'S REPORT* (page 1)	Information/Action	4:25 p.m.
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6.0	CONSENT CALENDAR	Approval	4:30 p.m.
6.1	Meeting Minutes, April 23, 2009* (page 47)		
6.2	Financial Reports* (page 53)		

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 State Transportation Improvement Program (STIP): 2010 STIP Development Process and Schedule* (page 59)

It is recommended that the Board approve the Draft Principles for the Development of the 2010 STIP Project List and the 2010 STIP Development Schedule. Project applications are anticipated to be due to the CMA in late June or early July.

6.3.2 State Transportation Improvement Program (STIP): At Risk Report* (page 71)

It is recommended that the Board approve the attached At Risk report for local projects programmed in the STIP.

6.3.3 Federal Surface Transportation Program/Congestion Mitigation Air Quality (STP/CMAQ) Program: At Risk Report* (page 77)

It is recommended that the Board approve the attached At Risk report for local projects programmed in the Federal STP/CMAQ Program.

6.3.4 CMA Exchange Program: Status Report* (page 89)

It is recommended that the Board approve the attached CMA Exchange Program Status Report for projects in the CMA Exchange Program.

6.3.5 Transportation for Clean Air (TFCA) Program: At Risk Report* (page 91)

It is recommended that the Board approve the attached TFCA At Risk report for projects programmed in the TFCA Program.

6.3.6 State Transportation Improvement Program (STIP) Extension Request: BART - Alameda County Station Renovation* (page 95)

It is recommended that the Board approve BART's six month STIP Extension request to the June 30, 2009 award deadline for the subject project.

6.4 Administration & Legislation Committee

6.4.1 Draft FY 2009/2010 Budget* (page 97)

It is recommended that the Board release the attached proposed draft budget for FY 2009/ 2010. In this draft budget, total revenues and expenditures are expected to increase from approximately \$54.4 million in FY 2008/2009 to an estimated \$78.7 million in FY 2009/2010. In large measure, this increase is required to accommodate the deferral of certain project activities that were expected to occur in FY 2008/2009 to FY 2009/2010. In addition, significantly increased construction management and oversight activities by the CMA on the I-80 ICM project as well as design work on the I-880 Southbound HOV Lane extension, the I-580 Westbound HOV Lane and right-of-way acquisition on the I-580 Corridor also drive the higher project revenue and expenditure projections for the coming fiscal year. The administrative component of the proposed FY 2009/2010 budget is being held to a 1.1 percent growth over the previous fiscal year. The ACCMA's staffing has reached an adequate and sustainable level given the anticipated work over the coming year.

**6.4.2 I-580 Tri-Valley Rapid Transit Corridor Improvements (RM 2 Project 32.1):
Subproject 32.1f: EB I-580 HOT Lane: Request to Amend Project Agreements and
Contracts* (page 131)**

It is recommended that the Board authorize the Executive Director or his designee to negotiate and execute an amendment to the existing contract with URS Corporation to increase the amount of their contract by \$750,000. The amendment will provide funding for the preparation of the traffic and revenue model for dual HOT lanes and the additional technical studies required by the environmental document process to clear a dual lane HOT project.

**6.4.3 Route 84/Ardenwood Boulevard Park and Ride Lot Project (Regional Measure 2 Project
29.5) Authorization for Additional Construction Contingency Funds* (page 133)**

In support of delivering the construction phase of the Ardenwood Park and Ride Lot Project in Fremont, it is recommended that the CMA Board authorize an additional \$220,000 in construction contingency funds. The additional funds will be used to construct City of Fremont mandated changes to project plans and to construct additional improvements requested by AC Transit.

6.4.4 Mandatory Race Conscious DBE Program* (page 135)

The Department of Transportation (Caltrans) adopted a race conscious program based on the Federal Highway Administration's (FHWA) approval of the 2009 Disadvantaged Business Enterprise (DBE) Annual Overall Goal. The FHWA approval requires implementation of the new DBE Program that includes a race conscious component. As part of the implementation of this race conscious program, local agencies must also change to a race conscious DBE program to maintain federal fund eligibility. It is recommended that the CMA Board authorize the Executive Director or his designee to sign the attached DBE Race-Conscious Implementation Agreement, effective June 2, 2009, with Caltrans.

6.4.5 Transportation Programming

Changes that reform the STIP programming process have been proposed. The changes include: (a) Extends the STIP programming period from 5 to 6 years; (b) County shares would be calculated during each STIP cycle, and other county share changes are proposed; (c) Clarifies the process that the CTC uses to accept or reject an RTIP; (d) Allows for bonding against county shares; (e) Clarifies the development of an allocation plan, which is when STIP revenue falls short of estimates; and (f) Creates a "master" STIP which would include all projects funded through the STIP, TCRP, CMIA, TCIF, and other CTC administered programs. It is recommended that the CMA adopt these principles for changes to the STIP process.

6.4.6 SB 406 (DeSaulnier): Climate Change Planning* (page 159)

This bill would allow regional planning agencies to impose a vehicle registration fee to fund the development and implementation of regional blueprint plans associated with SB 375 – climate change. SB 406 authorizes metropolitan planning organizations to impose up to a \$2 surcharge on each vehicle registered within the region. If the population exceeds 300,000 then all amounts above \$1 must be used for grants to cities and counties for planning and projects related to implementing a regional blueprint plan. In the Bay Area, the resolution imposing the surcharge must be adopted by both MTC and ABAG. It is recommended that the CMA support SB 406 if it is amended to provide funding to CMAs for SB 375 activities.

6.4.7 AB 468 (Hayashi) Public Employees Medical and Hospital Care Act: Employer Contributions* (page 167)

AB 468 is sponsored by ACTIA and creates a specific vesting schedule and employer contribution amount for annuitant health care premiums for ACTIA employees hired on or after November 1, 2004. This bill was approved by the Assembly Retirement Committee and it is currently pending on the Assembly Floor. It is recommended that the CMA support this bill.

6.4.8 AB 652 (Skinner) Vehicle Length Limitation* (page 169)

AB 652 was amended to apply only to AC Transit. As amended, this bill creates a pilot program for AC Transit to test the use of bike racks that accommodate three bicycles. These larger capacity racks are 4 inches longer than existing bike racks; because of this added length, both driver unions and CHP have expressed concerns regarding the turning radius of the busses. This bill would require AC Transit report to the Legislature on its experience and if the added length causes any safety issues. It is recommended that CMA support this bill.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS Information/Action 4:35 p.m.

7.1 Guaranteed Ride Home Program: Annual Evaluation* (page 175)

It is recommended that the Board accept the 2008 Annual Evaluation Report for the Guaranteed Ride Home (GRH) Program and approve the recommendations for next year's program. The Executive Summary is attached and the draft Evaluation Report is available on the CMA website. It is recommended that next year, the program: 1) continue operations and marketing, including maintaining a website and conducting employee and employer surveys, 2) continue monitoring and marketing the 50+ mile rental car requirement, 3) focus on registering businesses in South and Central Alameda County, and 4) incorporate recommendations from the GRH Program Evaluation, which was approved by the Board at their February meeting, into the Annual Evaluation Report.

7.2 2009 CMP Update: Climate Action* (page 203)

It is recommended that the Board approve the attached revisions to the Travel Demand Management Element and Land Use Analysis Program (Chapters 5 and 6 of the CMP) showing where CMA Climate Action priorities can be incorporated into the CMP and to approve the attached draft CMA Priorities for Climate Action Measures. The Climate Action priorities are based on outcomes of the Board retreat, implementation of legislative requirements (SB 375 and AB 32) and regional plans (T2035 and Focus), and local implementation of Climate Action Plans and related documents.

7.3 Federal Economic Stimulus Package: American Recovery and Reinvestment Act (ARRA) Additional LSR Funding* (page 239)

It is recommended that the Board approve a program of projects for the additional ARRA funds distributed at the state level. The additional funding provides a second round of Local Streets and Roads (LSR) funding from the ARRA for Alameda County projects. This programming capacity was approved by MTC at their April meeting. The amount available for Alameda County is \$4.74 million. Project sponsors have submitted information that is the basis for a programming recommendation for the \$4.74 million. The programming information, e.g. project descriptions, funding amounts, etc., is due to MTC by May 31st.

Note: 18 affirmative votes required

7.4 Transportation Fund for Clean Air (TFCA): FY 2009/10 Program* (page 247)

It is recommended that the Board approve the FY 2009/10 TFCA Program. The entire \$1,758,020 is proposed to be programmed in this cycle. Conditional approval is proposed for the \$100,000 of the program to allow for additional information to be gathered for the recommended Bike to Work Day project's cost-effectiveness evaluation.

Note: 18 affirmative votes required

8.0 ADMINISTRATION & LEGISLATION	
COMMITTEE REPORTS	Information/Action 4:50 p.m.

8.1 I-580 San Leandro Soundwall Project Authorization to Award Construction Contract* (page 249)

It is recommended that the CMA Board award the construction contract for the subject project to Gordon N. Ball, Inc., the lowest responsive and responsible bidder for the project, authorize the Executive Director, or his designee, to execute the contract, and authorize a contingency for this contract. All project costs will be reimbursed with currently authorized federal funds.

9.0 ADJOURNMENT/NEXT MEETING: JUNE 25, 2009	5:00 p.m.
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- * Attachment enclosed for members and key staff.
- ** Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

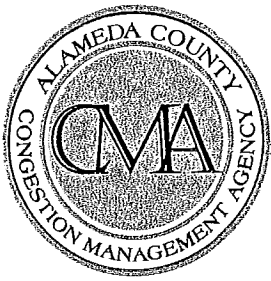
*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, June 25, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, July 23, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, September 24, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, October 22, 2009; 3:30 PM; ACTIA Board Room, Oakland

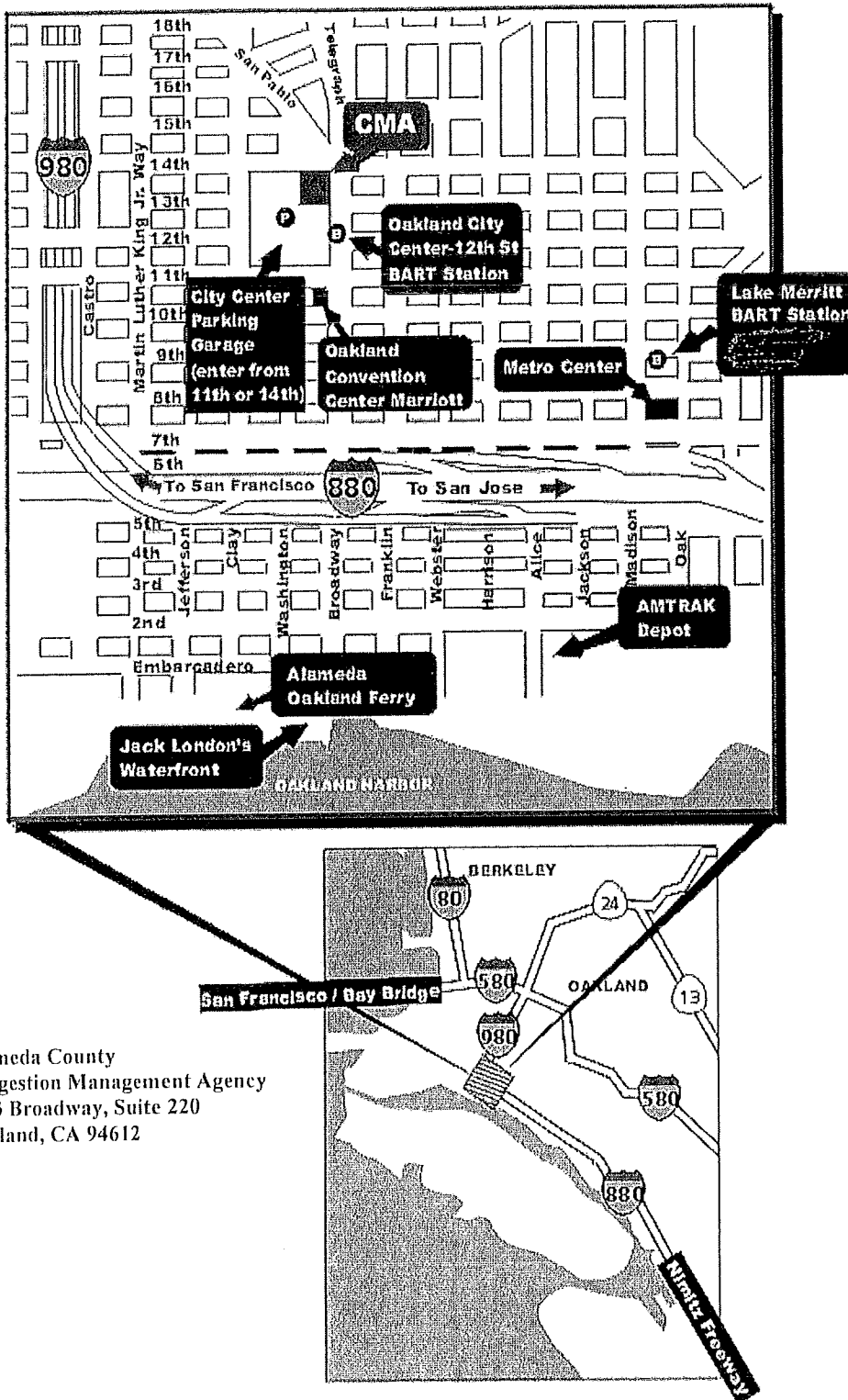
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612

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